

TOWN OF CHRISTIANA
Regular Board Meeting
December 9, 2008

Meeting called to order by Chairman Dennis Lund at 7:00 p.m. others present included supervisor Kravik absent supervisor Cutrano, clerk treasurer Brattlie and other local residents.

Meeting was legally posted.

Lund made motion to approve treasurer's report checks 12282 thru 12343 second Kravik motion carried 2 ayes.

Motion by Lund to approve ordinance amendment 9967 for Jerry Sims Fadness Road to deed restrict A2(2) parcel prohibiting land divisions or further development survey map no 11915 second Kravik motion carried 2 ayes.

Kravik made motion to approve operator's license renewal for Sheila Sugden Utica Bar second Lund motion carried 2 ayes. Motion by Kravik to approve new operator's license for Erica Larson Utica Bar second motion Lund carried 2 ayes.

Tabled Discussion and possible action misc. town fees, comment on Verizon Wireless Tower, comment on America Transmission Co. Power Line Resolution, contracts for auditor and assessor, Siepert and Co. management points and CLOSED SESSION Under 19.85 (1)-the town board will hold meeting next week to discuss and possible take action on above items.

Lund made motion to take \$10,200.00 out of contingency fund for salt bill second Kravik motion carried 2 ayes.

Motion by Lund for resolution to set Town of Christiana's milrate at 0 second Kravik motion carried 2 ayes.

Lund made motion to pay bills second Kravik motion carried 2 ayes.

Motion by Lund to adjourn second Kravik motion carried 2 ayes.